RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OWHERF CHARLOTTE, NORTH CAROLINA ON OCTOBER 28, 2019

WHEREAS, North Carolina General Statutes Section 160A-274 authorizes the City to sell or transfer personal property belonging to the City without consideration to the United States pursuant to a Resolution adopted by the Charlotte City Council;

WHEREAS, the City of Charlotte owns five (5) automated security Lanes which have been determined as eligible for conveyance pursuant to North Carolina law to the United States;

WHEREAS, the automated security lanes will be utilized by the Transportation Security Administration to increase passenger capacity and help minimize the impact of the terminal lobby expansion; and

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that:

- 1. The Director of the Charlotte Douglas International Airport or the Director's designated is hereby authorized to create and execute such documents as may be or become necessary in order to convey full legal ownership of said automated security lanes to the Transportation Security Administration. The Transportation Security Administration will utilize the automated security lanes to enhance passenger screening efficiency and effectiveness.
- 2. The City shall convey, and the Transportation Security Administration shall accept said automated security lanes as configured with the equipment manufacture's warranty and with no additional warranty made directly by the City.
- 3. Upon and following said conveyance and original equipment warranty period, the City shall thereafter bear no obligation or responsibility of any type or kind relating to the use, maintenance, expense or ownership of said automated security lanes and all such expenses of ownership shall be the sole responsibility of the Transportation Security Administration absent separate mutually agreed upon contract.